

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, January 27, 2014

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7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • Mosquito Control for the Town of Hamilton – Applying for Property Pesticide Exclusion – Deadline March 1, 2014 (Statement from the BOH to be read) • Nomination Papers available at the Town Clerk's office for Selectman, Town Moderator, Town Clerk, Assessor, 2 Planning Board Members for 5 year term, 1 Planning Bd Member for 2 years, H-W Library Trustee for 3 year term and H-W Library Trustee at large for 1 year. • List of Board Openings: <ul style="list-style-type: none"> ○ Historic District Commission (1) ○ Planning Board (2 alternates) ○ ZBA (1 alternate)
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report - Chairman / Selectmen reports
CONSENT AGENDA	
7:12 p.m.	<ul style="list-style-type: none"> • Change of Manager Request at Indigo Restaurant Corp dba 15 Walnut. Mark McDonough, President is filing a Form 43 with the ABCC for Monica Reynolds Hauenstein to be cited on 15 Walnut's License 4860015 as Manager. • Accept Gifts to Patton Park Playground : <ul style="list-style-type: none"> ○ Brick Campaign - \$100.00 (one donor) ○ Approve Minutes – December 23, 2013- Regular session; January 6, 2014 – Regular session;
AGENDA	
7:22 p.m.	<ul style="list-style-type: none"> ➤ Patton Homestead <ul style="list-style-type: none"> – Approve revisions to the Gift Agreement; – Discussion of the Gift and Restrictions on Alienation of Land – Finalize RFP for housing development
7:55 pm	➤ Select new liaison to the HWRSD
8:10 pm	➤ Board Goals and Objectives
8:45 pm	• Set date for next Board of Selectmen meeting (February 3)

NEW BUSINESS	
8:50 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

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Signatures:

Minutes

Gift Acceptance Agreements

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on
www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at
http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

Addendum A

Patton Park Playground – Brick Donation
Catherine H Minnetyan - \$100.00